
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

The Troy Community Land Bank Corporation will hold an Executive Committee meeting on Tuesday March 23, 2021 at 4:30 PM local time. Access to the meeting is available by video and telephone conferencing, as follows:

Join Zoom Meeting: <https://us02web.zoom.us/j/3728175381?pwd=WU9ub28yVHhqSnM2V003L2pBOEtZZz09>

Join by Phone: (646) 876-9923

Meeting ID: 898 2203 3749

Passcode: 12180

One tap mobile: [+16468769923,,3728175381#,,,,*12180#](tel:+16468769923,,3728175381#,,,,*12180#)

- I. Call to Order
- II. Roll Call
- III. Review February 09, 2021 meeting minutes
- IV. Executive Session – Attorney-Client privileged meeting
- V. Annual Board Agenda – March 31, 2021, 6:00 PM:
 - a. Adopt Annual Report
 - b. Accept 2020 Audited Financial Statements
 - c. Appoint Treasurer – Elbert Watson
 - d. Other agenda items?
- VI. Monthly Board Agenda – March 31, 2021, 6:30 PM:
 - a. Award contract – 54 Fifth Avenue heating & plumbing
 - b. Award contract – Property maintenance services
 - c. Authorize gap loan approval – 11 Winnie Avenue
 - d. Executive Director – Compensation
 - e. Other agenda items?
- VII. Adjourn Meeting